



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

April 3, 2013

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Wednesday, April 10, 2013** at the hour of **8:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|--|
| I. Attendance/Call to Order | 8:30/Chairman Michael |
| II. Public Speakers | 8:30-8:40 |
| III. Report from System Interim Director of Quality and Patient Safety | 8:40-9:00/Dr. J. Shannon, on behalf of Dr. K. Das |
| IV. Action Items | |
| A. Minutes of the Quality and Patient Safety Committee Meeting, March 13, 2013 | 9:00-9:05/Chairman Michael |
| B. Request for authorization to enter into clinical training agreements | 9:05-9:15/Dr. J. O'Brien |
| C. Any items listed under Sections IV, V and VI | |
| V. Recommendations, Discussion/Information Items | |
| A. Reports from the Medical Staff Executive Committees | 9:15-9:25 |
| i. Provident Hospital of Cook County | Dr. P. Wakim |
| ii. John H. Stroger, Jr. Hospital of Cook County | Dr. O. Ukoha |
| VI. Closed Session Item | 9:25-9:30 |
| A. Medical Staff Appointments/Re-appointments/Changes | Dr. O. Ukoha and
Dr. P. Wakim |

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(17), regarding "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body," and

5 ILCS 120/2(c)(11), regarding "litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

VII. Adjourn

Committee Members:

Chairman: Michael

Members: Board Chairman Carvalho (Ex-Officio) and Directors Muñoz and Velasquez
Pat Merryweather (Non-Director Member)